VILLAGE OF GEORGETOWN

RESOLUTION___1170

A RESOLUTION AUTHORIZING THE PURCHASE OF AN ELECTRIC DEPARTMENT UTILITY BUCKET TRUCK FORM UTILITY TRUCK EQUIPMENT, INC, CIRCLEVILLE, OHIO

WHEREAS, the Village of Georgetown seeks to purchase a utility bucket truck with a working height of 60' and an articulating bucket for use by the Georgetown Electric Department; and

WHEREAS, the purchase amount reflects the state bid price and Utility Truck Equipment, Inc. is on the state bid list.

BE IT RESOLVED, By the council of the Village of Georgetown, Brown County, Ohio a majority or more of all members thereof concurring as follows:

SECTION 1: The Administrator is authorized to enter into and execute a contract in the amount of two hundred seventy-two thousand three hundred and eighty-eight dollars and 00/100 (\$272,388.00) for the purchase of an electric department bucket truck with all required options from Utility Truck Equipment, Inc.

SECTION 2: That the Council hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall be in full force and effect from and after the earliest date allowed by law.

Passed and adopted at a legally convened meeting of Council held on January 25, 2018.

Dale E. Cahall, Mayor

Natalie K.R. Newberry, Fiscal Officer